

SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MAY 2, 1994 7:30 P.M. TRUSTEES MEETING ROOM, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Deputy Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Kevin J. Plunkett, Village Attorney
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Richard A. Denike, Police Chief

Deputy Mayor Flood convened a meeting for the presentation of New York State Division of Criminal of Justice Services Certificate of Department Accreditation to the Irvington Police Department by Commissioner Richard H. Girgenti. Deputy Mayor Flood indicated that Chief Denike, Lieutenant Raimondo, Sergeant Clarke, and the entire Department had worked extremely hard to become one of only a handful of accredited agencies. He yielded the floor to Mr. Girgenti.

Mr. Girgenti presented Chief Denike with a Certificate of Department Accreditation and numerous speeches and photographs ensued.

Meeting adjourned at 7:50 pm.

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MAY 2, 1994 8:00 P.M. TRUSTEES MEETING ROOM, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Robert H. Pouch, Trustee
Sheila M. Attai, Trustee
James McNiff, Trustee
Kevin J. Plunkett, Village Attorney
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Superintendent of Public Works

The meeting was called to order by Deputy Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Trustee Beeney made a motion to appoint Dennis Flood to the position of Mayor to complete the unexpired term of Mayor Reisman. After noting that Mr. Flood has been Deputy Mayor for the past year and a Trustee for 3 years, the motion was seconded by Trustee Pouch and unanimously approved with Deputy Mayor Flood abstaining. Village Justice Lawrence Ecker administered the oath of office to Dennis Flood followed by a short speech by Mayor Flood thanking the Board, his family, and all those that turned out to observe this event.

New York Supreme Court Justice Donald M. Silverman administered the ceremonial oath of office to newly elected Village Justice Lawrence Ecker. Following the oath of office, Justice Ecker thanked all those in attendance and looked forward to a long and productive relationship as a member of the Village government.

Mayor Flood indicated that Mr. James McNiff would be appointed Trustee to fill the position vacated by his appointment as Mayor. Mr. McNiff would serve until next Village Election in March of 1995. Mayor Flood indicated that Mr. McNiff was an associate Vice President for Health Services at Montefiore Hospital.

Mayor Flood appointed Trustee Beeney as Deputy Mayor.

Mayor Flood opened the floor to public comment. Dobbs Ferry Mayor Donald Marra offered his congratulations to Mayor Flood and looked forward to working with him in the future.

Page 2 - Minutes of May 2, 1994 Board Meeting

Mayor Flood announced that a public hearing would be held at the Village Board meeting of May 16, 1994 regarding a local law regulating the posting of handbills on public property.

Mayor Flood opened the public hearing on a local law regarding the administration and enforcement of building permit procedures. He proceeded to outline the proposed local law and opened the floor to public comment. There was none.

There being no comment on the proposal, Trustee Beeney made a motion to close the public hearing. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Pouch made a motion to adopt the local law as presented. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Beeney made a motion to adopt the minutes of the special meeting of the Village Board held on March 30, 1994. The motion was seconded by Trustee Pouch and unanimously approved with Trustee McNiff abstaining.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on April 4, 1994. The motion was seconded by Trustee Pouch and unanimously approved with Trustee McNiff abstaining.

Trustee Attai made a motion to adopt the minutes of the special meeting of the Village Board held on April 13, 1994. The motion was seconded by Trustee Beeney and unanimously approved with Trustees McNiff and Pouch abstaining.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on April 18, 1994. The motion was seconded by Trustee Beeney and unanimously approved with Trustees McNiff and Pouch abstaining.

There were no communications to the Board.

Trustee Attai indicated that the Water Department was currently involved with flushing hydrants as part of a regular semi-annual program.

Trustee Pouch noted that the Village received a license to apply pesticides thanks to the test recently taken by Superintendent of Public Works Bob Bauer. He also noted that several Spruce seedlings had been planted at Dows Lane School in honor of Arbor Day. He noted that the deadline on the RFP's for the Library Expansion was May 13, 1994.

Trustee Beeney remarked to the public about the recent accreditation ceremony for the Irvington Police Department which had taken place at 7:30. He thanked and congratulated Chief Denike, Lieutenant Raimondo and Sergeant Clarke for their hard work. Trustee Beeney indicated that the DARE graduation ceremony had recently taken place and appeared to be a great success. He also indicated that the Village and School Board had gotten closer to completing negotiations for a JORAM agreement. He also mentioned the recent settlement of the land use litigation and stated that the Village was actively pursuing its insurance carriers for recovery of legal defense costs.

Mayor Flood discussed the progress of the affordable housing project. He also noted that the Cable TV Committee would be meeting on May 5, 1994.

Village Administrator Steve McCabe indicated that the Village would be receiving \$104,000 in State Highway Improvement Program funds (SHIP) and thanked Assemblyman Brodsky for his help in obtaining such funds. He indicated that Main Street, E. Sunnyside Lane, and W. Clinton Avenue would be paved in addition to the Village's normal paving program under CHIPS.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

After reconvening from executive session the Village Board authorized the Village Administrator to enter into an agreement with Ralph George Mastromonaco, P.E. to provide special inspection consulting services regarding the Irvington Manor subdivision project.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments